# W5AC
# Texas A&M University Amateur Radio Club

Thursday, September 25, 2025

*Meeting Minutes from September 2025 Vice President Special Election Round 2 Electric Boogaloo*

President/KT5KMF called the meeting to order at 19:00 (UTC-5). Secretary/KJ5IIF, Treasurer/KJ5DAO and 9 other voting members were present (Quorum Met).

## Officer Reports

- **Secretary's Report**
  - Matthew (KJ5IIF) noted April Special election minutes were uploaded to the website.

    *Meeting Minutes Approval Motioned by Braxton and Seconded by James*

    *In favor: Sanjay, Cam, JJ, Christopher, Braxton, Dave, Nowka, Bailey, James, Ian, Katherine, Matthew, Joshua*

- **Treasurer's Report**
  - Joshua (KJ5DAO) presented the Treasurer's report and current account balances:

    General (00000) – $913.88
    Testing Fees (20000) – $14.00
    Marketplace (30000) – $350.18
    Foundation (99999) – $1,444.74

    *Treasurer's Report Approval Motioned by James and Seconded by Sanjay*

    *In favor: Sanjay, Cam, JJ, Christopher, Braxton, Dave, Nowka, Bailey, James, Ian, Katherine, Matthew, Joshua*

## Voting Items

- **Trifold board back to Bill**
  - *Motion by James, second by Christopher*
    - *In Favor: Sanjay, Cam, JJ, Christopher, Braxton, Dave, Nowka, Bailey, James, Ian, Katherine, Matthew, Joshua*
- **"Trash" removal**
  - **Trash is defined as: "Something that cannot possibly be used for its intended function anymore or that a reasonable person would consider trash. With limitations being that it is under $25 value in its current condition, and that it**

**would be posted to the discord for one week before being disposed of. If someone wants it, they need to be the first person to *remove* it from the club's possession.**

- *Motion by James, second by Christopher*
  - *In Favor: Sanjay, Cam, JJ, Christopher, Braxton, Dave, Nowka, Bailey, James, Ian, Katherine, Matthew, Joshua*

- **Get rid of bad / broken coax**
  - *Motion by Christopher, second by Cam*
    - *In Favor: Sanjay, Cam, JJ, Christopher, Braxton, Dave, Nowka, Bailey, James, Ian, Katherine, Matthew, Joshua*

## Special Election

- **2025-2026 Vice President Election**
  - **Nominees:**
    - Nayab Warach (KI5YBE) nominated by Nayab
  - **Nayab Warach (KI5YBE)** won the Vice President Election and accepted the position for the 2025-2026 school year

*Meeting Closing Motioned by James and Seconded by Sanjay*

*In favor: Sanjay, Cam, JJ, Christopher, Braxton, Dave, Nowka, Bailey, James, Ian, Katherine, Matthew, Joshua*

*Against: Nobody*